

PO1000045221

Requester's Name
KENNETH M. HALLER, C.P.A.
12515 NORTH KENDALL DRIVE, #314
MIAMI, FLORIDA 33186-1830
City/State/Zip Phone #

Office Use Only

01 MAY - 1 PM 9:09
FILED
SECRET
TALLAHASSEE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600004102156--3
-05/01/01--01060--005
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

5-7-01
WC

FILED
01 MAY - 1 AM 9:09
SECRETARY
TALLAHASSEE

ARTICLES OF INCORPORATION
OF

PALM BEACH WINDOW + DOOR COMPANY

ARTICLE I - NAME

The name of this Corporation is **PALM BEACH WINDOW + DOOR COMPANY.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$ 1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{**BOTH**} the initial registered agent and principal
office of the Corporation is **815 NORTH VIEW DRIVE JUNIOR, FLORIDA**

The name of the initial Registered Agent of this
Corporation is **WILLIAM J. SHEA, II.**

33458.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

WILLIAM J. SHEA II
815 NORTHVIEW DRIVE
JUPITER, FLORIDA 33458

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

WILLIAM J. SHEA II
815 NORTHVIEW DRIVE
JUPITER, FLORIDA 33458

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 26 day of APRIL, 2001.

William J. Shea II
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th
day of APRIL, 2001.

William J. Shea II
Registered Agent

STATE OF FLORIDA)
 MIAMI) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
WILLIAM J. SHEA, II, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
26th day of APRIL, 2001.

Kenneth M. Haller
Notary Public, State
at Large
My Commission Expires:
 Kenneth M. Haller
Commission # 00884330
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

AFFIDAVIT

APRIL 26, 2001

FILED
01 MAY -1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM J. SHEA, II, AS PRESIDENT/DIRECTOR OF

PALM BEACH WINDOW + DOOR COMPANY CHARTER # P99000069484

RELINQUISH THE RIGHT TO REINSTATE THE ABOVE-REFERENCED
CORPORATION; I ALSO AUTHORIZE SUCH NAME TO BE USED IN A
NEW CORPORATION ENTITLED PALM BEACH WINDOW + DOOR
COMPANY.

William J. Shea, II
WILLIAM J. SHEA, II

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, WILLIAM J. SHEA, II, SAY THAT I AM THE
PERSON REFERRED TO IN THE FOREGOING AND THAT
THESE STATEMENTS ARE TRUE. SUBSCRIBED TO BEFORE
ME THIS 26th DAY OF APRIL, 2001.

Kenneth M. Haller

Notary Public



Kenneth M. Haller
Commission # 00884330
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.